

**Notice of Public Meetings**  
**Town of Superior**  
**Regular Council Meeting**  
**Thursday-December 01, 2011-7:00 P.M.**  
**Superior Senior Center**  
**360 W. Main Street, Superior, AZ 85173**

The following topics will be subject to Council consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Mayor or acting Chair of the meeting.

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:** [The Consent Agenda contains items which might require action by the Council, but which are generally routine items not requiring Council discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Council Member may remove any item from the Consent Agenda, and that item will be discussed and voted upon separately.]

1. Approval of Minutes for Regular Meeting of November 17, 2011
2. Approval of street closure of Main St. from Kellner to Lobb, Miracle on Main Street.

**F: PROCLAMATION BY MAYOR:** Naming Bertha Navarro 2011 Spirit of Optimism Community Champion.

**G: COMMUNICATION:**

1. Manager's report –Deputy Town Manager Lou Digirolamo
  - a. Miracle on Main St. parade December 3, 2011
  - b. Workday on L.O.S.T. trail December 3, 2011.
  - c. Introduction of new permanent employees and new temporary (contract) employees.
  - d. Disbursement of Independent Auditors report from Colby and Powell for fiscal year ending June 30, 2009.
  - e. Disbursement of Pinal County Transportation Excise Tax report from State of Arizona Office of the Auditor General dated June 2011.
  - f. Arizona Department of Environmental Quality Transfer Station Inspection Report form.

**H: CALL TO THE PUBLIC:**

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who

have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

**I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject street name change from Cherrywood Place to Helen Snyder Place.
2. Discuss/Approve/Reject removing signing authority of Town bank accounts from Michael Hing and transferring authority to Mayor Jayme Valenzuela
3. Discuss/Approve/Reject request from Applicant Larry Perrine to abandon alley behind parcel numbers 106-12-364C and 106-12-367.
4. Discuss/Approve/Reject modifying, terminating or review of contract between the Town of Superior and the Superior Animal Rescue with public comments and input.
5. Discuss/Approve/Reject Resolution 535 adopting a residential anti-displacement and relocation plan for fiscal year 2011.

**J: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) (A-3) & (A-7)

A-3 – LEGAL ADVICE WITH ATTORNEY: Update of litigation status reference Dr. Glenn Wilt and Raya Tahan Esq.

**K: COUNCIL COMMENTS:**

**L: ADJOURNMENT:**

---

**CERTIFICATE OF POSTING**

PLACES POSTED: Town Hall: 199 N. Lobb Ave., Superior Senior Center: 360 W Main Street  
Post Office: 25 N. High School Ave

MEETING DATE December 01, 2011 POSTED November 29, 2011

POSTED BY: \_\_\_\_\_

Lou Digirolamo-Superior Deputy Town Manager/Time

**NOTICE TO PERSONS WITH DISABILITIES**

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

**EQUAL OPPORTUNITY NOTICE**

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

# **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY  
December 01, 2011  
7:00 P.M.  
AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 234 Golf Course Rd in Superior during regular business hours.